



Notice

City Commission Regular Meeting

7:00 pm

Monday, July 6, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 07-02-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of June 8, 2015, June 15, 2015, and June 22, 2015. (Approval recommended) (Penny Hill, Benjamin Marentette)
- b. Consideration of authorizing a confirming purchase order for unleaded gasoline for City operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

- c. Consideration of authorizing a three-year blanket purchase order for Police Department uniform dry cleaning. (Approval recommended) (Marty Colburn, Jeff O' Brien) (5 affirmative votes required)
- d. Consideration of adopting to make permanent the following traffic control orders:
 - #580 which adds "No Parking" on the west side of Locust Street from Sixth Street to Seventh Street
 - #581 which removes "2-Hour Parking 6 am to 6 pm" on both sides of Wellington from Webster Street to Eighth Street, and
 - #582 which adds "2-Hour Parking 8 am to 6 pm Except Sunday and Holidays" and "Residential Parking Permits Exempt" on the South side of Sixth Street from Pine Street to Locust Street. (Adoption recommended) (Marty Colburn, Timothy Lodge)
- e. Consideration of authorizing a memorandum of understanding specifying that funds may be expended through June 30, 2017, for the remaining projects in the Tax Increment Financing 2 Plan (TIF 2), with any remaining funds after that period to be remitted to the taxing jurisdictions, as recommended by the Downtown Development Authority Board. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes)
- f. Consideration of authorizing a request from Traverse Area Community Sailing, under its management agreement to authorize the storage of rowing shells and equipment in the Cornwell Sailing Center Boathouse and for authorization to allow the installation of a fence to enclose additional rowing shells in Hull Park for the 2015 season by Traverse Area Community Rowing. (Approval recommended) (Marty Colburn)
- g. Consideration of authorizing repair to the City Opera House backup electrical power. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

- h. Consideration of authorizing a confirming service order for repair to the Park Street Bridge, with the cost of the repair to be reimbursed by the insurance carrier for the vehicle that caused the damage. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of approving an amendment to the development plans for the Washington Place development to allow a curb cut on Washington Street. (Marty Colburn)
- b. Consideration of approving the Carnegie Building Use Policy and consideration of adopting a resolution establishing fees for building use, as recommended by the City Commission Ad Hoc Committee on City Assets/Carnegie Building. (Commissioner Jeanine Easterday, Chair; Commissioner Gary Howe, Commissioner Ross Richardson)

4. New Business

- a. Consideration of adopting a resolution supporting the concept of installing a canopy over the City Opera House, as requested by the City Opera House Heritage Association, with no city funds to be utilized for the installation, with final authorization to be provided by the City Commission in the future. (Marty Colburn)

- b. Consideration of authorizing an amendment to the agreement with T2 Systems for expanded online services for payment and appeals of parking citations and online renewal of parking permits, as recommended by the Downtown Development Authority Board of Trustees. (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)

5. Appointments

- a. Consideration of appointing an ad hoc interview committee to make recommendation regarding one appointment to the Coast Guard City Committee. (Marty Colburn, Katie Stroven)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Certification by the City Treasurer/Finance Director of delinquent water and sewer charges to be placed on summer 2015 tax bills.
 - 3. Minutes of the Act 345 Retirement System meeting of May 27, 2015.
 - 4. Minutes of the Traverse City Light and Power Board's Human Resources Ad Hoc Committee meeting of May 22, 2015.

5. Minutes of the Traverse City Light and Power Board's meeting of May 26, 2015.

- e. Reports and correspondence from non-City officials.

None.

7. Public Comment

- a. Reserved.

None.

- b. General.

- c. Mayor and City Commissioners.

8. Adjournment

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